AGENDA FOR TUESDAY, AUGUST 14, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations:
- V. <u>Ordinances Second & Third Reading.</u>
- VI. <u>Ordinances First Reading:</u>
 - a) <u>2001-024 Charles L. Harrison (Close & Abandon)</u>: An ordinance closing and abandoning part of the opened 2000 block of Central Avenue right-of-way and three unnamed alleys between the 1900 blocks of Central Avenue and Myrtle Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. (Recommended for approval) (Moved from 8-7-01)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, Schedule V, relative to parking meter zones. (Moved from 8-7-01)
 - c) <u>2001-090 Glenn Brainerd Partnership (From C-6 to C-2)</u>: Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-090 Glenn Brainerd Partnership (From C-6 to C-2)</u>: Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
 - d) <u>2001-092 Lemon Thomas, Jr. (From R-3 to R-4)</u>: Rezone a tract of land located at 3804 Highland Avenue, more particularly described herein. (**Recommended for denial**)
 - e) <u>2001-093 Jean Ann McAfee (From R-1 to R-3)</u>: Rezone a tract of land located at 1212 Dartmouth Road, more particularly described herein. **(Recommended for denial)**
 - f) MR-2001-094 Brenda Short (Close and Abandon): An Ordinance closing and abandoning an unopened alley located between Pine Street and Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval)

- VI. <u>Ordinances First Reading</u> (continued):
 - g) <u>2001-096 Bradley Paul Parker (From R-2 to C-2)</u>: Rezone a tract of land located at 4009 Clio Avenue, more particularly described herein. (**Recommended for denial**)
 - h) <u>2001-098 Rick Stallard (From RZ-1 to R-T/Z)</u>: Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. (**Recommended for approval by Planning upon conditions see alternate version**)
 - 2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning upon conditions Recommended by Staff for approval upon conditions see 2nd alternate version)
 - <u>2001-098 Rick Stallard (From RZ-1 to R-T/Z)</u>: Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. (Recommended by Staff for approval upon conditions)
 - i) <u>2001-099 Larry Plemons (From R-1 to R-3)</u>: Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-099 Larry Plemons (From R-1 to R-3)</u>: Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. (**Recommended by Planning for approval upon conditions**)
 - j) <u>2001-104 Make-A-Wish Foundation (From R-3 to R-4)</u>: Rezone a tract of land located at 510 South Willow Street, more particularly described herein. (Recommended for approval by Planning)
 - k) <u>2001-105 Hamilton County Government (From M-1 to C-2)</u>: Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-105 Hamilton County Government (From M-1 to C-2)</u>: Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. (**Recommended by Planning for approval upon conditions**)
 - 1) <u>2001-106 Hamilton County Government (From M-1 to C-3)</u>: Rezone a tract of land located at 1601 Market Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-106 Hamilton County Government (From M-1 to C-3)</u>: Rezone a tract of land located at 1601 Market Street, more particularly described herein. (**Recommended by Planning for approval upon conditions**)

Agenda for Tuesday, August 14, 2001 Page 3 of 7

VII. Resolutions:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute any and all documents for the Electric Power Board of Chattanooga relative to an easement for relocating power cables at North Moore Road, as shown on the map attached hereto and made a part of herein by reference.
- b) A resolution authorizing the Chattanooga Publishing Company to use temporarily the City's right-of-way at 400 East 11th Street for installation of an awning and a small loading dock, more particularly described herein, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Volkert & Associates, Inc., relative to engineering design services for Contract No. SS-3-01, Market Street Streetscape from 12th Street to 13th Street, for a total fee not to exceed \$45,500.00.
- d) A resolution pursuant to Tennessee Code Annotated, Section 67-5-1701, determining the certified tax rate after the general reappraisal done by the Assessor's Office to be \$2.0360 per hundred dollars assessed valuation.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- i) City Attorney.

X. Other Business.

- XI. Committee Reports.
- XII. Agenda Session for Tuesday, August 21, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, August 21, 2001:

AGENDA FOR TUESDAY, August 21, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Franklin).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. Ordinances Second & Third Reading:
 - a) <u>2001-024 Charles L. Harrison (Close & Abandon)</u>: An ordinance closing and abandoning part of the opened 2000 block of Central Avenue right-of-way and three unnamed alleys between the 1900 blocks of Central Avenue and Myrtle Street as shown on the map attached hereto and made a part of by reference, subject to certain conditions. (Recommended for approval) (Moved from 8-7-01)
 - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 24, Section 24-505, Schedule V, relative to parking meter zones. (**Moved from 8-7-01**)
 - c) <u>2001-090 Glenn Brainerd Partnership (From C-6 to C-2)</u>: Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-090 Glenn Brainerd Partnership (From C-6 to C-2)</u>: Rezone a tract of land located at 5520 Hixson Pike, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
 - d) <u>2001-092 Lemon Thomas, Jr. (From R-3 to R-4)</u>: Rezone a tract of land located at 3804 Highland Avenue, more particularly described herein. (**Recommended for denial**)
 - e) <u>2001-093 Jean Ann McAfee (From R-1 to R-3)</u>: Rezone a tract of land located at 1212 Dartmouth Road, more particularly described herein. **(Recommended for denial)**
 - f) MR-2001-094 Brenda Short (Close and Abandon): An Ordinance closing and abandoning an unopened alley located between Pine Street and Walnut Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval)

XII. Agenda Session for Tuesday, August 21, 2001 (continued):

- 5. Ordinances Second & Third Reading (continued):
 - g) <u>2001-096 Bradley Paul Parker (From R-2 to C-2)</u>: Rezone a tract of land located at 4009 Clio Avenue, more particularly described herein. (**Recommended for denial**)
 - h) <u>2001-098 Rick Stallard (From RZ-1 to R-T/Z)</u>: Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein. (**Recommended for approval by Planning upon conditions see alternate version**)
 - 2001-098 Rick Stallard (From RZ-1 to R-T/Z): Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning upon conditions Recommended by Staff for approval upon conditions see 2nd alternate version)
 - <u>2001-098 Rick Stallard (From RZ-1 to R-T/Z)</u>: Rezone a tract of land located at 2403 Jenkins Road, more particularly described herein, subject to certain conditions. (Recommended by Staff for approval upon conditions)
 - i) <u>2001-099 Larry Plemons (From R-1 to R-3)</u>: Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - 2001-099 Larry Plemons (From R-1 to R-3): Rezone a tract of land located at 1419 Labrea Drive, more particularly described herein. (Recommended by Planning for approval upon conditions)
 - j) <u>2001-104 Make-A-Wish Foundation (From R-3 to R-4)</u>: Rezone a tract of land located at 510 South Willow Street, more particularly described herein. (Recommended for approval by Planning)
 - k) <u>2001-105 Hamilton County Government (From M-1 to C-2)</u>: Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. (Recommended for approval upon conditions see alternate version)
 - <u>2001-105 Hamilton County Government (From M-1 to C-2)</u>: Rezone a tract of land located at 2900 Riverport Road, more particularly described herein. (**Recommended by Planning for approval upon conditions**)
 - 1) <u>2001-106 Hamilton County Government (From M-1 to C-3)</u>: Rezone a tract of land located at 1601 Market Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
 - <u>2001-106 Hamilton County Government (From M-1 to C-3)</u>: Rezone a tract of land located at 1601 Market Street, more particularly described herein. (**Recommended by Planning for approval upon conditions**)

XII. Agenda Session for Tuesday, August 21, 2001 (continued):

6. <u>Ordinances - First Reading</u>:

a) MR-2001-066 Michael Posey (Close & Abandon): An ordinance closing and abandoning a 40 foot right-of-way, part of the 1500 block of Elm Street, more particularly described herein, as shown on the map attached hereto and made a part hereof by reference. (Recommended for Denial) (Recommended for a temporary use permit - see alternate version)

7. <u>Resolutions</u>:

- a) A resolution awarding the contract for construction of the Avondale Head Start/Early Head Start Center to RMG Construction Company for their low bid in the amount of \$703,276.00.
- b) A resolution authorizing the execution of Change Order No. 4, relative to Moccasin Bend WTTP-Plant Expansion and Wet Weather Treatment, Contract No. 28G, with 3-D Enterprises Contracting Corporation, which change order increases the contract amount by \$230,412.00 for a revised contract price of \$19,201,785.00.
- c) A resolution authorizing the execution of Final Change Order No. 1, relative to Moccasin Bend WWTP Influent Pumps, Contract No. 28G (EP-1), with Morris Pumps, which change order increases the contract amount by \$9,503.42 for a revised contract price of \$788,253.42.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 53B-3, relative to the Northwest Georgia Sewer-Phase II, with Ardcadis Geraghty & Miller, Inc., for additional engineering services in the amount of \$129,300.00, for a total revised fee not to exceed \$246,600.00.
- e) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. SS-1-98 (Detention), relative to the 17th Street Stormwater Detention and Building Demolition, with Consolidated Technologies, Inc., for additional engineering services in the amount of \$26,000.00 for a total revised fee not to exceed \$64,500.00.
- f) A resolution authorizing Citizens Savings & Loan to use temporarily the City's rightof-way located at 511 Broad Street for installation of a business sign which will encroach 8 feet into the sidewalk, as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.

8. Overtime Report.

Agenda for Tuesday, August 14, 2001 Page 7 of 7

XII. Agenda Session for Tuesday, August 21, 2001 (continued):

- 9. <u>Departmental Reports</u>:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, August 28, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.